1. Agenda

   1.I.  7:30 PM  Town Council

       Documents:

       19 AUGUST 13 AGENDA.PDF

2. Documents

3. 7:30 P.M.  Town Council

       Documents:

       19 AUG 13 COUNCIL MTG.PDF
PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

ANNOUNCEMENTS
• 029 19 Council President: Braintree Vietnam Veterans Memorial Scholarship Fund, Golf Tournament, August 26th
• 032 19 Council President: Recognition – Finance Department

APPROVAL OF MINUTES
• June 18, 2019

COMMUNICATIONS
• 028 19 Council President: Charter Review Committee (Swearing-In)
• 033 19 Mayor: Update Regarding Digital Strategy and IT Projects
• 034 19 Mayor: Green Communities Proposed Ordinance Changes Update (initial presentation)
• 035 19 Mayor: Weymouth Compressor Station Update
• 036 19 Mayor: East Middle School Update

OLD BUSINESS
• 19 011 Mayor: Comprehensive Zoning Ordinance or take up any action relative thereto (Public Hearing)
• 19 022 Town Clerk: Call of the Town Preliminary Election - September 17, 2019
• 19 023 National Grid Petition: Harbor Villa Avenue or take up any action relative thereto
• 19 024 National Grid Petition: Hawthorn Road or take up any action relative thereto

NEW BUSINESS
• None

Refer to the Committee on the Department of Public Works
• 19 026 National Grid Petition: Gardner Terrace or take up any action relative thereto
• 19 027 National Grid Petition: Lawnview Drive and Pinecrest Road or take up any action relative thereto
• 19 028 National Grid Petition: Plymouth Road or take up any action relative thereto
• 19 029 Resident Petition: 40 Bowditch Street or take up any action relative thereto
Refer to the Committee of Ways & Means

- 19 030 Mayor: Appointment Braintree Historical Commission, Robert S. Harris or take up any action relative thereto

Topics the Chair does not reasonably anticipate will be discussed

UPCOMING MEETINGS:
Next Council Meeting scheduled on: **Tuesday, September 3, 2019 @ 7:30pm**

ADJOURNMENT
Tuesday, AUGUST 13, 2019 • Horace T. Cahill Auditorium, Town Hall • Starting Time: 7:30PM

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

ANNOUNCEMENTS
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• 032 19 Council President: Recognition – Finance Department

APPROVAL OF MINUTES
• June 18, 2019

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Topics the Chair does not reasonably anticipate will be discussed

UPCOMING MEETINGS:
Next Council Meeting scheduled on: Tuesday, September 3, 2019 @ 7:30pm

ADJOURNMENT
June 18, 2019

MINUTES

A meeting of the Town Council was held in the Cahill Auditorium, Braintree Town Hall, on Tuesday, June 18, 2019 beginning at 7:30p.m.

Council President Ryan was in the chair.
Clerk of the Council, Susan Cimino conducted the roll call.

Present: Charles B. Ryan, President
         Charles C. Kokoros, Vice President
         Thomas M. Bowes
         Timothy P. Carey
         Shannon L. Hume
         Stephen C. O’Brien
         Sean E. Powers
         David M. Ringius, Jr.
         Thomas W. Whalen

Also Present: Joe Reynolds, Chief of Staff
              Ed Spellman, Director of Municipal Finance
              Melissa Santucci-Rozzi, Asst. Director Planning & Community Development
              Gerald McDermott, Sheriff – Norfolk County
              Jill Coyle, resident

APPROVAL OF MINUTES

• None

COMMUNICATIONS

• 023 19 Council President: Section 8-5: Periodic Review of Charter and Ordinances
  Council President Ryan stated the Town Council President and the Mayor will have this committee formed by July 1, 2019.

In Summer 2019, the Mayor and the Town Council shall provide for a review to be made of the Town Charter as required by Section 8-5 of the Charter by a special committee appointed by the Mayor and the Council President. A complete copy of the Town Charter can be found at https://braintreema.gov/DocumentCenter/View/1258/Town-Charter-PDF?bidId=. 
This special committee shall be comprised of nine (9) members. Four (4) members shall be appointed by the Council President and five (5) of the members shall be appointed by the Mayor. At least two (2) of the persons appointed by the Town Council President shall be members of the Town Council and the remaining members shall be voters of the town.

The special committee shall complete its review and file a report with the Clerk of the Council no later than May 1, 2020.

• 027 19 Council President: Sheriff McDermott – Update on the Norfolk County Sheriff’s office and jail
  Council President Ryan stated Sheriff McDermott is here to give us an update on the Sheriff’s office and the jail.
  Sheriff Gerald McDermott stated he was appointed by Governor Charlie Baker on December 22, 2018 to take over for former Sheriff Michael Bellotti. He stated the Braintree Leadership camp is a great camp giving kids confidence and team building exercises. In Dedham, at the House of Correction, we are working on housing female offenders instead of sending them to Framingham. We have 500 men and about 35 female. At the County level no one is going to be with us more than 2 years. Most leave within 114 days. We are hoping to assist them with healing and help and get them job skills. We have a fantastic mental health and medical team working with folks every day. We get out to the schools and bring the kids to the jail for a tour. We talk to folks at the Council on Aging and alert them to all these scams, especially phone scams they have to be aware of.

OLD BUSINESS
• 19 011 Mayor: Comprehensive Zoning Ordinance or take up any action relative thereto (Public Hearing)
  Council President Ryan stated the Planning Board needs to make their recommendation to the Town Council before we can vote on this Order. The Ordinance & Rules Committee is meeting on this issue as well as the Zoning Working Group made up of residents.

Motion by Councilor Kokoros to Continue to TABLE the Public Hearing for Order 19 011 to July 16, 2019 at 7:30pm

  Motion: by Councilor Kokoros to Continue to TABLE the Public Hearing for Order 19 011 to July 16, 2019 at 7:30pm
  Second: by Councilor Powers
  Vote: For (9 – Bowes, Carey, Hume, Kokoros, O’Brien, Powers, Ringius, Ryan, Whalen), Against (0), Absent (0), Abstain (0)

• 19 018 Mayor: Rescind prior Borrowing Authorizations or take up any action relative thereto (Public Hearing)
  Motion by Councilor Kokoros to OPEN Public Hearing for Order 19 018

  Motion: by Councilor Kokoros
  Second: by Councilor Powers
  Vote: For (9 – Bowes, Carey, Hume, Kokoros, O’Brien, Powers, Ringius, Ryan, Whalen), Against (0), Absent (0), Abstain (0)
Council President Ryan referred to Councilor Bowes, Chairman of the Committee of Ways & Means which met earlier this evening for their recommendation. Chairman Bowes stated the vote this evening was unanimous for favorable recommendation to the full Council.

Motion by Councilor Kokoros to CLOSE the Public Hearing for Order 19 018

Motion: by Councilor Kokoros
Second: by Councilor Powers
Vote: For (9 – Bowes, Carey, Hume, Kokoros, O’Brien, Powers, Ringius, Ryan, Whalen), Against (0), Absent (0), Abstain (0)

Motions were read by Councilor Kokoros:

That the Town of Braintree rescinds the following authorized but unissued borrowing amounts that are no longer needed to pay costs of the projects for which they were initially approved:

1. $100,000 of the authorized but unissued balance of the $100,000 which was authorized to be borrowed under Article 31 of the Warrant at the Annual Town Meeting held on May 10, 2006 to pay costs of purchasing water meters.

Motion: by Councilor Kokoros
Second: by Councilor Powers
Vote: For (9 – Bowes, Carey, Hume, Kokoros, O’Brien, Powers, Ringius, Ryan, Whalen), Against (0), Absent (0), Abstain (0)

2. $310.63 of the authorized but unissued balance of the $652,277.28 authorized to be borrowed pursuant to Loan Order 14-065 which was approved by this Council on November 5, 2014, to pay costs of Great Pond dam repairs.

Motion: by Councilor Kokoros
Second: by Councilor Powers
Vote: For (9 – Bowes, Carey, Hume, Kokoros, O’Brien, Powers, Ringius, Ryan, Whalen), Against (0), Absent (0), Abstain (0)

3. $3,000,000 of the authorized but unissued balance of the $3,000,000 authorized to be borrowed pursuant to Loan Order 18-024 which was approved by this Council on April 30, 2018, to pay costs of roof replacement at the Ross Elementary and South Middle Schools.

Motion: by Councilor Kokoros
Second: by Councilor Powers
Vote: For (9 – Bowes, Carey, Hume, Kokoros, O’Brien, Powers, Ringius, Ryan, Whalen), Against (0), Absent (0), Abstain (0)
• 19 019 Mayor: Bond Refunding Authorization or take up any action relative thereto (Public Hearing)
  Motion by Councilor Kokoros to OPEN Public Hearing for Order 19 019
  Motion: by Councilor Kokoros
  Second: by Councilor Powers
  Vote: For (9 – Bowes, Carey, Hume, Kokoros, O’Brien, Powers, Ringius, Ryan, Whalen),
  Against (0), Absent (0), Abstain (0)

Council President Ryan referred to Councilor Bowes, Chairman of the Committee of Ways & Means which
met earlier this evening for their recommendation. Chairman Bowes stated this will save the town money
by reducing interest rates on previously issued bonds by refunding portions of. The vote this evening was
unanimous for favorable recommendation to the full Council.

Motion by Councilor Kokoros to CLOSE the Public Hearing for Order 19 019
  Motion: by Councilor Kokoros
  Second: by Councilor Powers
  Vote: For (9 – Bowes, Carey, Hume, Kokoros, O’Brien, Powers, Ringius, Ryan, Whalen),
  Against (0), Absent (0), Abstain (0)

Motion read by Councilor Kokoros:
That in order to reduce interest costs, the Treasurer, with the approval of the Mayor, is authorized to
provide for the sale and issuance of refunding bonds under G.L. c. 44, §21A to refund all or any portion of
the remaining principal of and redemption premium and interest on any of the Town’s general obligation
bonds outstanding as of the date of this vote.

  Motion: by Councilor Kokoros
  Second: by Councilor Powers
  Vote: For (9 – Bowes, Carey, Hume, Kokoros, O’Brien, Powers, Ringius, Ryan, Whalen),
  Against (0), Absent (0), Abstain (0)

NEW BUSINESS
• None

Refer to the Committee of Ways & Means
• 19 020 Mayor: Request for Appropriation – Community Preservation Project - Armstrong Dam Public
  Access or take up any action relative thereto
  Motion: by Councilor Kokoros to Refer to the Committee of Ways & Means Order 19 020
  Second: by Councilor Powers
  Vote: For (9 – Bowes, Carey, Hume, Kokoros, O’Brien, Powers, Ringius, Ryan, Whalen),
  Against (0), Absent (0), Abstain (0)

Refer to the Committee on the Department of Public Works
• 19 021 National Grid Petition: 175 Campanelli Drive or take up any action relative thereto
  Motion: by Councilor Kokoros to Refer to the Committee on the Department of Public Works
  Order 19 021
  Second: by Councilor Powers
  Vote: For (9 – Bowes, Carey, Hume, Kokoros, O’Brien, Powers, Ringius, Ryan, Whalen),
  Against (0), Absent (0), Abstain (0)
UPCOMING MEETINGS:
Next Council Meeting will be held on: **Tuesday, July 16, 2019 @ 7:30pm**

ADJOURNMENT
It was unanimously voted to adjourn the meeting at 8:16p.m.

Respectfully submitted,

Susan M. Cimino
Clerk of the Council

**Documents provided for Meeting**

- 19 011 Mayor: Comprehensive Zoning Ordinance or take up any action relative thereto
- 19 018 Mayor: Rescind prior Borrowing Authorizations or take up any action relative thereto
- 19 019 Mayor: Bond Refunding Authorization or take up any action relative thereto
2019 Charter Review Committee

Town Council Appointments:

1. Jean Giangrande, served on the original Town Charter Committee
2. Patricia Needham, former Water and Sewer Commissioner
3. Shannon Hume, Town Councilor
4. Tim Carey, Town Councilor

Mayor’s Appointments:

1. Al Varraso, Veteran, served on the original Town Charter Committee
2. Erin Joyce, Planning Board member
3. Jeff Kunz, Solid Waste Manager
4. Jen Dolan, School Committee member
5. Peter Morin, former Chief of Staff
MEMORANDUM

TO: Charles B. Ryan, Town Council President
FROM: Joseph C. Sullivan, Mayor
DATE: Thursday, August 8, 2019
SUBJECT: Compressor Station

As you are aware, the Town of Braintree in conjunction with our neighboring communities of Weymouth, Quincy, and Hingham are continuing our efforts in opposition to the proposed Compressor Station in North Weymouth.

This regional effort of all four communities enjoined by so many residents from each town is a fight that we must win in order to preserve our quality of life on the South Shore and remove any safety threat to our communities.

The attached memorandum is a letter pertaining to our particular efforts on this important issue. John Goldrosen, as Assistant Town Solicitor, has been and remains our legal point person on this matter. Additionally, Mike Lang and the East Braintree Civic Association continue to be on the forefront of opposition to this ill-conceived idea.

We shall continue our fight, because we must, in ensuring the safety of our residents.
MEMORANDUM

TO: Mayor Joseph Sullivan
FROM: John Goldroen
DATE: July 15, 2019
RE: Algonquin Compressor Station Air Quality Permit: Braintree Appeal

The following summarizes the activity that been undertaken by the Town Solicitor’s Office, in support of the Town’s appeal of the Air Quality Plan Approval (“Permit”) granted by the Massachusetts Department of Environmental Protection (“DEP”) to Algonquin Gas for the proposed natural gas compressor station in Weymouth (“Project”).

As you know, DEP approved the Permit in January 2019. As with other permits that are initially issued by DEP staff, the Permit was subject to appeal through a DEP internal administrative review known as an “adjudicatory hearing” (“Hearing”). Such a Hearing is conducted by a Presiding Officer, who is assigned by the DEP Office of Administrative Dispute Resolution (“OADR”). Although the Presiding Officer is a DEP employee, he or she functions in an independent and neutral capacity. At the close of a Hearing, the Presiding Officer prepares a Recommended Final Decision, which is submitted to the DEP Commissioner for review. The DEP Commissioner thereafter issues a Final Decision.

At your direction, and in accordance with DEP administrative rules, the Town Solicitor’s Office filed a timely “Notice of Claim for An Adjudicatory Hearing” with DEP on behalf of Braintree on February 1, 2019, to begin the appeal process. Appeals were also filed by the Towns of Weymouth and Hingham and the City of Quincy, as well as by the Weymouth Ten Persons Group and by a similar Hingham citizens group. The several appeals were considered by DEP in a combined proceeding. The several appellants were collectively referred to in the proceeding as the “Petitioners.” The other parties were Algonquin and DEP.

The appeal proceeding extended over a five-month period, culminating in the assigned Presiding Officer’s issuance of a Recommended Final Decision on June 27, 2019. On July 12, 2019, the DEP Commissioner issued the Final Decision, in which he adopted the Recommended Final Decision and directed DEP to make certain changes to the Permit that were included in the Recommended Final Decision. (The changes are discussed below.)

During the course of the proceeding, the Assistant Town Solicitor researched, prepared and submitted numerous legal filings. (A list of the filed documents is attached to this Memorandum). He also participated in the four full days of Hearing sessions, at which the parties’ witnesses (all of whom had previously submitted written “prefiled direct testimony”) were cross-examined. Braintree was one of three Petitioners that actively participated in all phases of the proceedings, the others being the Town of Weymouth and the Weymouth Ten
Persons Group. (The other Petitioners listed above decided to support and adopt the filings made by the Town of Weymouth or the Weymouth Ten Persons Group, in lieu of making their own separate filings, and did not participate in the cross-examination of the witnesses at the Hearing sessions.)

In preparation for the proceedings, the Town reviewed and analyzed thousands of pages of documents, including: (i) the Permit and the materials that Algonquin had submitted in support of its application for the Permit; (ii) applicable DEP and Federal air-quality regulations and guidance documents; (iii) relevant judicial and administrative case law; (iv) DEP’s responses to public comments on draft versions of the Permit; (v) the Health Impact Assessment; (vi) the written testimony submitted by all the parties’ witnesses, and all of the technical exhibits submitted by those witnesses; (vii) documents from related proceedings, including the Federal Energy Regulatory Commission (“FERC”) approval of the Project and the pending appeals of other DEP permits for the Project (i.e., the DEP approvals issued under the Wetlands Protection Act and the Waterways Act); and (viii) transcripts of the four days of the Hearing sessions.

Other activities engaged in on behalf of the Town included: (i) obtaining an expert witness, Dr. Douglas Dockery of the Harvard School of Public Health; (ii) meeting with Dr. Dockery and assisting him with the preparation of his written testimony; (iii) participating in several telephone conferences with the attorneys representing the Town of Weymouth and the Weymouth Ten Persons Group and with the Petitioners’ expert witnesses, to discuss strategy and coordinate the subjects to be covered by the witnesses’ testimony; and (iv) preparing for and conducting cross-examination of Algonquin’s and DEP’s witnesses at the Hearing.

The Town, through the Mayor’s Office, also submitted a letter to the Federal Pipeline and Hazardous Materials Safety Administration at its recent local meeting on issues related to the safety of the Project (which the DEP Presiding Officer had ruled were not within the scope of the Permit appeals).

Contrary to the position taken by the Town of Braintree and the other Petitioners, the outcome of the Final Decision is the issuance of the Permit, rather than a denial. Nonetheless, based on the testimony and cross-examination at the Hearing and the Petitioners’ legal filings, the Presiding Officer, in her Recommended Final Decision, criticized DEP staff’s technical review of the Project as being deficient in several respects. Further, while ruling that DEP had the discretion to follow its long-standing practice of disregarding existing background levels of air toxics when determining whether the Permit should be issued, the Presiding Officer recommended that DEP reconsider this practice.

Based on information submitted by the Petitioners, the Presiding Officer recommended, and the Commissioner has adopted, specific modifications to the prior version of the Permit. The final version of the Permit reduces the allowed duration of turbine start-ups (which is the period when greater concentrations of contaminants are released than during normal operation), and imposes
additional requirements for monitoring emissions from the Project. Further, the Permit will now require Algonquin to provide advance notice to Braintree and the other municipalities of planned "blowdowns" (releases of gases during maintenance), as well as prompt notification (simultaneous with notification to DEP) when there are unplanned events. All of these changes to the Permit requirements were specifically proposed in Braintree's legal filings, which requested those changes in the event that, contrary to the Town's wishes, the Permit were to be approved.

Under Federal law, the DEP Final Decision may be appealed to the U.S. Court of Appeals for the First Circuit. I am prepared to discuss with you the potential grounds for filing such an appeal, and the procedure for doing so.

Please let me know if you need copies of the documents on the attached list, or further information on the DEP Hearing process and its outcome.
DOCUMENTS SUBMITTED BY THE TOWN OF BRAINTREE DURING THE APPEAL OF THE DEP AIR QUALITY PERMIT FOR THE ALGONQUIN GAS COMPRESSOR STATION

“Town of Braintree’s Notice of Claim For An Adjudicatory Hearing”

“Town of Braintree’s Pre-Screening/Pre-Hearing Conference Statement”

“Supplement to Town of Braintree’s Pre-Screening/Pre-Hearing Conference Statement: Additional Witness”

“Town of Braintree’s Memorandum of Law On Issues for Resolution”

“Pre-Filed Direct Testimony of Douglas W. Dockery”, with Exhibits

“Town of Braintree’s Statement Regarding Additional Analytical Sampling Data Provided to Department of Environmental Protection”

“Town of Braintree’s Post-Hearing Brief”

“Town of Braintree’s Supplemental Closing Brief”
Date: July 15, 2019
To: Susan M. Cimino, Clerk of the Council
From: Bob Campbell
CC: John Morse, Ben Hulke
RE: National Grid Gas Main Petition, 19-023- Harbor Villa Avenue

The DPW has reviewed the subject petition and the accompanying sketch for the new gas main location and have the following recommendations:

19-023- Harbor Villa Avenue, install and maintain approximately 475 feet of 2 inch gas main from Quincy Avenue northeasterly to the end of the main at #37 Harbor Villa Avenue. Harbor Villa Avenue was shimmed and microsurfaced in 2010 and is not under moratorium. The DPW recommends that the permit be granted with the normal conditions imposed by the DPW Highway Division plus that:

1. If sidewalk surfaces are disturbed the surface is to be replaced in kind, at ADA compliant slopes and for the full width of the sidewalk;
2. all matches with existing surfaces be smooth, safe, properly surfaced and satisfactory to the Town;
3. the work be coordinated with the abutters to ensure that the properties are accessible at all times, including ADA compliant pedestrian access;
4. the conduit be installed outside of the trenches of the water and sewer mains and other utilities in service and that the trench pavement not be left low for any length of time;
5. the DPW be notified when the construction conflicts with Town utilities so the resolution can be mutually agreeable;
6. as-built plans be prepared and submitted satisfactory to the Department of Public Works;
7. the construction portion of the permit period not exceed two months from the start of construction and that the entire permit period be set at one year beginning at the date of Council approval.

We also recommend that the following requirement be added to the permit, if it is to be granted:
“Neither National Grid nor any of its contractors is authorized to close any street or to close a direction of travel to facilitate their work without authorization from the Director of the Department of Public Works or the Highway Superintendent. The Chief of Police can also authorize a closure for a police or fire emergency. Construction zone traffic safety issues are to be addressed by using appropriate traffic control signs and devices and the use of police officers for traffic control to safely guide traffic through the work zone. If a closure is authorized by the DPW, it shall not be implemented until signs and police officers (where needed) are properly in place in conformity with the written plan prepared by the contractor’s engineer and approved by the DPW and Police Department.”

Bob Campbell
Town Engineer
PETITION OF NATIONAL GRID FOR GAS MAIN LOCATIONS

Town of Braintree / Town Council:

The Nationalgrid hereby respectfully requests your consent to the locations of mains as hereinafter described for the transmission and distribution of gas in and under the following public streets, lanes, highways and places of the Town of Braintree and of the pipes, valves, governors, manholes and other structures, fixtures and appurtenances designed or intended to protect or operate said mains and accomplish the objects of said Company; and the digging up and opening the ground to lay or place same:

To install and maintain approximately 475 feet more or less of 2 inch gas main in Harbor Villa Ave., Braintree; from the existing 2 inch gas main near the intersection of Quincy Ave. northeasterly to the end of main at house #37. All of which to replace and abandon the existing 2 inch gas main in Harbor Villa Ave.

June 27, 2019
By: __________________________
Barbara H. Kelleher
Permit Representative

Town of Braintree / Town Council:

IT IS HEREBY ORDERED that the locations of the mains of the Nationalgrid for the transmission and distribution of gas in and under the public streets, lanes, highways and places of the Town of Braintree substantially as described in the petition date June 27, 2019 attached hereto and hereby made a part hereof, and of the pipes, valves, governors, manholes and other structures, fixtures and appurtenances designed or intended to protect or operate said mains and/or accomplish the objects of said Company, and the digging up and opening the ground to lay or place same, are hereby consented to and approved.

The said Nationalgrid shall comply with all applicable provisions of law and ordinances of the Town of Braintree applicable to the enjoyment of said locations and rights.

Date this _______________ day of ___________________, 20__.

I hereby certify that the foregoing order was duly adopted by the _______________ of the Town of ___________________, MA on the ______ day of _______________, 20__.

By: ___________________________

Title

WO# 713974

RETURN ORIGINAL TO THE PERMIT SECTION
NATIONAL GRID
40 SYLVAN RD, WALTHAM, MA 02451
RETAIN DUPLICATE FOR YOUR RECORDS

FORM # 1444, Rev. 90
Office of the Board of Assessors
One JFK Memorial Drive
Braintree, Massachusetts 02184
Telephone: (781) 794-8050 • Fax: (781) 794-8068

DATE: June 27, 2019

APPLICANT: National Grid

ADDRESS: Various

MAP & LOT: Various

This is to certify that at the time of submission of this form to the Board of Assessors, the names and addresses of the parties assessed as adjoining owners to the parcel of land shown and described are as written and are the parties according to the records of the Assessors.

Office of the Board of Assessors

Robert M Cusack
Chairman
## Subject Parcel ID:

### Subject Property Location:

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<th>Location</th>
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<th>Co-Owner</th>
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Parcel Count: **16**

End of Report
As part of the FY19/20 BSMNRPL Program, Main and Service Replacement recommends the relay of aprx 475 feet of 2 inch, 60 psig bare steel (1924) with aprx 475 feet of 2 inch, 60psig plastic in Harbor Villa Av from the east 2 inch plastic at Quincy Av to the ECOM at 937.

PRESSURE GAUGES ARE REQUIRED AT ALL MAINS FOR ALL TIE-INS. REFER TO GCON-02001 PROCEDURE.

CHECK ELECTRONIC MAPPING SYSTEM FOR MOST CURRENT MAPPING INFORMATION.
Memo

Date: July 15, 2019
To: Susan M. Cimino, Clerk of the Council
From: Bob Campbell
CC: John Morse, Ben Hulke
RE: National Grid Gas Main Petition, 19-024 – Hawthorn Road

The DPW has reviewed the subject petition and the accompanying sketch for the new gas main location and have the following recommendations:

19-024- Hawthorn Road, install and maintain approximately 1040 feet of 2 inch gas main from Washington Street southeasterly to the existing gas main in Home Park Road. Hawthorn Road was milled and overlaid in 2008 and is not under moratorium. The DPW recommends that the permit be granted with the normal conditions imposed by the DPW Highway Division plus that:

1. If sidewalk surfaces are disturbed the surface is to be replaced in kind, at ADA compliant slopes and for the full width of the sidewalk;
2. all matches with existing surfaces be smooth, safe, properly surfaced and satisfactory to the Town;
3. the work be coordinated with the abutters to ensure that the properties are accessible at all times, including ADA compliant pedestrian access;
4. the conduit be installed outside of the trenches of the water and sewer mains and other utilities in service and that the trench pavement not be left low for any length of time;
5. the DPW be notified when the construction conflicts with Town utilities so the resolution can be mutually agreeable;
6. as-built plans be prepared and submitted satisfactory to the Department of Public Works;
7. the construction portion of the permit period not exceed two months from the start of construction and that the entire permit period be set at one year beginning at the date of Council approval.

We also recommend that the following requirement be added to the permit, if it is to be granted:
“Neither National Grid nor any of its contractors is authorized to close any street or to close a direction of travel to facilitate their work without authorization from the Director of the Department of Public Works or the Highway Superintendent. The Chief of Police can also authorize a closure for a police or fire emergency. Construction zone traffic safety issues are to be addressed by using appropriate traffic control signs and devices and the use of police officers for traffic control to safely guide traffic through the work zone. If a closure is authorized by the DPW, it shall not be implemented until signs and police officers (where needed) are properly in place in conformity with the written plan prepared by the contractor’s engineer and approved by the DPW and Police Department.”

Bob Campbell
Town Engineer
PETITION OF NATIONAL GRID FOR GAS MAIN LOCATIONS

Town of Braintree / Town Council:

The Nationalgrid hereby respectfully requests your consent to the locations of mains as hereinafter described for the transmission and distribution of gas in and under the following public streets, lanes, highways and places of the Town of Braintree and of the pipes, valves, governors, manholes and other structures, fixtures and appurtenances designed or intended to protect or operate said mains and accomplish the objects of said Company; and the digging up and opening the ground to lay or place same:

To install and maintain approximately 1040 feet more or less of 2 inch gas main in Hawthorne Rd., Braintree; from the existing 2 inch gas main in the intersection of Washington St. southeasterly to the existing gas main in the intersection of Home Park Rd. All of which to abandon and replace the existing 2 inch gas main in Hawthorne Rd.

June 24, 2019

By: ____________________________
   Barbara H. Kelleher
   Permit Representative

Town of Braintree / Town Council:

IT IS HEREBY ORDERED that the locations of the mains of the Nationalgrid for the transmission and distribution of gas in and under the public streets, lanes, highways and places of the Town of Braintree substantially as described in the petition date June 24, 2019 attached hereto and hereby made a part hereof, and of the pipes, valves, governors, manholes and other structures, fixtures and appurtenances designed or intended to protect or operate said mains and/or accomplish the objects of said Company, and the digging up and opening the ground to lay or place same, are hereby consented to and approved.

The said Nationalgrid shall comply with all applicable provisions of law and ordinances of the Town of Braintree applicable to the enjoyment of said locations and rights.

Date this __________ day of __________________, 20____.

I hereby certify that the foregoing order was duly adopted by the ____________________ of the Town of ____________________, MA on the ______ day of __________________, 20____.

By: ____________________________
   ____________________________
   Title

WO# 1064259

RETURN ORIGINAL TO THE PERMIT SECTION
NATIONAL GRID
40 SYLVAN RD, WALTHAM, MA 02451
RETAIN DUPLICATE FOR YOUR RECORDS

FORM # 1444, Rev. 90
DATE: June 24, 2019

APPLICANT: National Grid

ADDRESS: Various

MAP & LOT: Various

This is to certify that at the time of submission of this form to the Board of Assessors, the names and addresses of the parties assessed as adjoining owners to the parcel of land shown and described are as written and are the parties according to the records of the Assessors.

Office of the Board of Assessors

Robert M Cusack
Chairman
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Parcel Count: 34

End of Report
PRESSURE GAUGES ARE REQUIRED AT ALL MAINS FOR ALL TIE-INS. REFER TO GCON-02001 PROCEDURE.
CHECK ELECTRONIC MAPPING SYSTEM FOR MOST CURRENT MAPPING INFORMATION.

As part of the FY'19/20 BSMNRLP Program, Main and Service Replacement recommends the relay of:

--> aprx 1040 feet of 2 inch, 60 psig bare steel (1931) with 2 inch, 60psig plastic in Hawthorn Rd from the extant 2 inch plastic at Washington St to the extant 2 inch plastic at Home Park Rd.

NOTE: The location of surface and underground objects shown are not warranted to be correct.
July 2, 2019

Town of Braintree
Ms. Susan M. Cimino
Clerk of the Council
One JFK Memorial Drive
Braintree, MA 02184

Dear Ms. Cimino:

Please see the below comments for the National Grid petitions.

19-023 National Grid Petition: Harbor Villa Avenue:

Please note, BELD also has a 13,800 volt underground system on Quincy Ave in sidewalk toward Harbor Villa Ave.

19-024 National Grid Petition: Hawthorn Road: BELD has no conflicts on this road.

Darron MacDonald
Field Engineer
Office: 781.348-1072
Cell: 339-235-6450

Your hometown electric and broadband department
Date: August 8, 2019

To: Charles B. Ryan, Council President

From: Joseph C. Sullivan, Mayor

Re: Appointment to Braintree Historical Commission

cc: Town Clerk
    Town Councilors
    Clerk of the Council
    Christine Stickney, Director of Planning and Community Development
    Elizabeth Mees, Chair, Braintree Historical Commission

Pursuant to my authority as Mayor under Section 3-3 of the Braintree Town Charter I hereby appoint Robert S. Harris, of 31 Tenney Road, to the Braintree Historical Commission.

I appreciate your review of this appointment and request favorable action. Attached is the resume of Robert S. Harris.
RESUME SUMMARY

POSITION: Commission Member, Braintree Historical Commission

PROFESSIONAL SUMMARY

Fifteen (20) years senior level administrative experience
Established track record of significantly improving existing programs
Established track record of developing and implementing new programs
Established track record of grant writing, and agency document development and revision,
including both administrative and treatment related policies and procedures
Established track record of ensuring program integrity and accountability relative to program
effectiveness, professional ethics, state licensing guidelines, national accreditation, and
stakeholder satisfaction
Seasoned track record of effective consultative and collaborative relationship building
Seasoned track record of administrative, clinical and consultation experience with
• Adults with intellectual and developmental disabilities;
• Adults with chronic major mental illness;
• Children, adolescents and adults with Autism Spectrum diagnoses;
• Children (and their families) with mental health diagnoses and/or developmental
disabilities and with mild to severe emotional and behavioral challenges;
• Children and families who are victims of domestic trauma (child physical and sexual
abuse and neglect and domestic violence)

ACCOMPLISHMENTS RELATED TO PROGRAM DEVELOPMENT,
SYSTEMS IMPROVEMENT, PROGRAM LICENSING & ACCREDITATION,
AND DEVELOPMENT OF TRAINING INITIATIVES

Program Design & Development

• Developed an organization’s Positive Behavior Support (PBS) training and
implementation initiative, leading to a PBS presentation at the national level (2015
National Arc Conference)
• Developed an organization’s DDS Chapter 257 Group Home, Shared Living and
Individual Supports RFRs expanding the agency’s capacity to provide services from
I/DD only to include individuals on the Autism Spectrum, individuals who are blind, deaf
or hard of hearing and individuals with acquired brain injury
• Doubled capacity of Adult Foster Care services for an organization
• Designed, developed and implemented a program to provide Medicaid funded intensive
home and community based treatment services for at risk special needs children and
adolescents between the ages of 0 and 21, and their families, and successfully led the
program through achievement of licensing
Program Efficiency, Quality Assurance, Licensing & Accreditation

- Developed residential quality assurance systems for individuals' records and for programs, consistent with state licensing and CARF standards
- Redrafted program & clinical policies & procedures to ensure consistency with state licensing and CARF standards, and best practice
- Led organizations through initial licensing and license renewals & initial CARF accreditation for the maximum of 3 years
- Restructured a program to ensure consistent adherence to MassHealth regulations and to ensure accurate billing
- Developed, initiated and managed, with a third party, electronic database information management systems for two organizations
- Developed and implemented a program's electronic daily documentation
- Refocused hiring and performance reviews to develop a significantly higher caliber of staff as recognized by third party stakeholders
- Increased diversity across all levels of an organization’s program staff
- Designed and implemented a revitalization plan for a psycho-social rehabilitation program serving adults diagnosed with chronic major mental illness, managing annual program goals and revenue targets for a psycho-social rehabilitation program; moved the program from operating substantially in the red financially, to significantly exceeding budget expectations
- Accomplished the above through effective team building and collaboration

Clinical Services

- Developed and revised and implemented clinical/behavior policies and procedures for 4 agencies to ensure consistency with state guidelines, Positive Behavior Supports and clinical best practice, including the use of a comprehensive functional behavior analysis, formatting of program guidelines, and, for one program, electronic database incident reporting and distribution, and electronic documentation
- Developed individual behavioral/clinical interventions as required, using a least restrictive, positive PBS model
- Introduced an agency wide five component Positive Behavior Support (PBS) treatment model for 2 organizations, including staff training and consultation

Training

- Led a 4-person team of senior managers to develop and revise a comprehensive training package for all levels of agency staff, to ensure that understanding of and supports for individuals with intellectual and developmental disabilities are universally consistent with best practice
- Developed a five-step training model to assist organizations in determining training goals and objectives and to guide the development of specific trainings
- Served as a significant member of the training team for all organizations with whom I have worked, and as the administrator responsible for designing the training protocol for specific programs (training topics available upon request)
ADDITIONAL SIGNIFICANT ACCOMPLISHMENTS

- Consulted with the Arc’s National Center on Criminal Justice and Disability around its Justice Initiative to develop a more positive and humane understanding of individuals with I/DD who encounter the criminal justice system, with a specific emphasis upon crisis prevention
- Received an award from Northern Rhode Island Collaborative at their 2010 annual meeting for collaboration between the Strengthening Families program and the Collaborative’s school team
- Developed a successful behaviorally-based, treatment model for children on the autism spectrum combining a variety of current approaches which was highly regarded by parents and well-received by school teams
- Guided a vocational center for developmentally disabled adults in eliminating the use of all aversive consequences in response to challenging behavior
- Developed bullying guidelines for the high school level of one public school system, which are now included in the high school’s student handbook

PROFESSIONAL EXPERIENCE

Human Services/Administration *

* Positions listed below are both part and full time and, in many cases when part time, overlapped with full time positions in other agencies.

Organizational & Systems Consultation & Training Services (ongoing)

- Organizational and systems consultation and training services to non-profit and for-profit companies and organizations to develop and expand new companies, programs and services and/or to rebuild, stabilize and grow existing programs in order to ensure compliance with local, state, federal, and international licensing, regulatory and accreditation standards

Braintree Historical Society – Braintree, MA

- **Board President:** May 2019 - President
- **Board Member:** 2016 – Present (Volunteer FTE+)
  
  o Development of the all-volunteer Society’s restructuring; including leading a team to reorganize the Society’s Barn, to develop a volunteer pool now exceeding 100; to expand participation of public and private Braintree schools (Braintree High School, Thayer Academy, CATS Academy), to develop a 5-year business/strategic plan; to write grants (MCH Thayer Birthplace Roof Replacement Grant); to begin to restore and maintain the Society’s properties and systems, and to take the lead in resolving multiple long-standing problems

Minute Man Arc – Concord, MA

- **Director of Residential Services; Clinical Director** (4 years)
Robert S. Harris, PhD

(339) 235.0076  robertsharris.rsh@gmail.com

Tannerhill, Inc. - Pascoag, RI (merged with Devereux in 2014; currently known as Devereux Rhode Island)

- **Director of Community Services**: Strengthening Families/Intensive In-Home and Community Based Treatment Program and Treatment/Specialized Foster Care (1 year; full time)
- **Clinician**: Residential Services (4 years; full time)

Adeline LaPlante Memorial Center - Wakefield, Rhode Island (merged with Perspectives Corporation in 2014)

- **Program Director, Treatment Coordinator, Clinical Supervisor**: Child & Family Services/Home Based Therapeutic Services (7 years; part and full time)
- **Behavioral Consultant/Psychologist**: Adult Services (14 years; part time)

South Shore Mental Health Center - Charlestown/Wakefield, Rhode Island (merged with Gateway Healthcare in 2009)

- **Behavioral Consultant/Psychologist**: Residential Services (3 years; part time)
- **Acting Program Manager, Program Consultant/Psychologist**: Day Treatment (1 year; full time)

J. Arthur Trudeau Center - Warwick, Rhode Island

- **Behavioral Consultant/Psychologist/Department Head**: Child Development Program; Adult Vocational Program; Adult Residential Services (10 years; part and full time)

**Education**

Doctorate in Psychology, University of Rhode Island (URI), Kingston, RI GPA 3.99
Masters of Arts in Psychology, University of Rhode Island, Kingston, RI GPA 4.00
Bachelor of Arts, Western Maryland College, Westminster, MD*

*Western Maryland College officially changed its name to McDaniel College in 2002